

PARKS, PROPERTY AND STREETS COMMITTEE MEETING AGENDA

Wednesday August 6, 2014 at 2:15P.M. Sister Bay-Fire Station, 2258 Mill Road

For additional information check: www.sisterbaywi.gov

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

Call Meeting to Order

Deviations from the agenda order shown may occur.

Roll Call

1	Chair – Dave Lienau	2	John Clove	
3	Sharon Doersching	4	Scott Baker	
	Village Administrator – Zeke Jackson		Parks Manager – Steve Mann	

Comments, correspondence and concerns from the public Approval of minutes as published Approval of Agenda Business Items

- 1. Report from DOT concerning 6f conversion, discussion on possible properties; Consider a motion to take action if necessary.
- 2. Discussion on Canterbury Extension and a contingency report from Robert E. Lee and Associates; concerns from property owners; Consider a motion to take action if necessary.
- 3. Review a recommendation of the Plan Commission to require the installation of Speed Humps on the proposed Northwoods Dr. Extension: Consider a motion to take action if required.
- 4. Discussion and consider a motion to establish use fees and deposit amounts for Pavilion use.
- 5. Update on Pavilion project.
- 6. Proposal from Lloyd Michaelson on a Folk Performance Series in the Sister Bay Pavilion; Consider a motion to take action if necessary.
- 7. Discussion on Parks signage related to parking lot behind post office
- 8. Report from Steve Mann on right of way clearing by property owners on Village Roads; Consider action if necessary.
- 9. Report from Steve Mann on activities.
- 10. Discussion on other parks and streets activities.
- 11. Discussion regarding matters to be placed on a future agenda or referred to a committee, official or employee.

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at zeke.jackson@sisterbaywi.gov.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administration Building during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:						
☐ Administration Building	□ Library	□ Post Office				
/						
Name	Date					